

Appendix C
Attorney Criminal Events

1-10-2006

Motions and Related Filings

Motions

- Acquittal
- Alter Judgment
- Amend/Correct
- Appeal In Forma Pauperis
- Appear
- Appoint Counsel
- Appoint Expert
- Bifurcate
- Bill of Particulars
- Bond
- Brady Materials
- Certificate of Appealability
- Change Venue
- Compel
- Consolidate Cases
- Continue
- Declaration of Mistrial
- Deferral of Prosecution
- Directed Verdict
- Disclosure
- Discovery
- Dismiss
- Dismiss/Lack of Jurisdiction
- Dismiss/Speedy Trial
- Disqualify Counsel
- Disqualify Judge
- Disqualify Juror
- Downward Departure
- Early Termination of Supervised Release
- Exclude
- Expedite
- Extend Time
- Extension of Time to File Document

Motions (cont)

Extension of Time to File Response/Reply
Extension of Time to Indict
File Amicus Brief
File Excess Pages
Forfeiture of Property
Handwriting Exemplars
Hearing
In Limine
Inspect
Issuance of Warrant in rem
Joinder
Judgment NOV
Judicial Recommendation Against Deportation
Leave to Appeal
Leave to File Document
Medical Exam
Medical Treatment
Miscellaneous Relief
Modify
Modify Conditions of Release
New Trial
Order
Order of Competency to Stand Trial
Produce
Protective Order
Psychiatric Exam
Psychiatric Treatment
Quash
Quash Indictment/Information
Reconsideration
Recusal
Release Bond Obligation
Release from Custody
Release of Funds
Remand
Remand to State Court
Return of Property/PostTrial
Return of Property/PreTrial
Return of Surety
Revoke
Revoke Bond
Sanctions

Motions (cont)

Seal
Seal Case
Seal Document
Separate Trial on Counts
Service by Publication
Set Aside Forfeiture
Set Aside Judgment
Set Aside Sentence
Set Aside Verdict
Sever Defendant
Show Cause
Show Cause re Revocation of Probation
Show Cause re Revocation of Supervised Release
Special Appearance
Speedy Trial
Strike
Substitute Attorney
Summons
Suppress
Take Deposition
Travel
Unseal Case
Unseal Document
Vacate
Vacate (2255)
Victim Rights
Warrant
Warrant for Arrest of Property
Withdraw Document
Withdraw Plea of Guilty
Withdraw Plea of Nolo Contendere
Withdraw as Attorney
Writ
Writ of Habeas Corpus ad prosequendum
Writ of Habeas Corpus ad testificandum

Responses and Replies

Affidavit in Opposition to Motion
Affidavit in Support of Motion
Reply to Response
Response in Opposition
Response in Support
Response to Motion

Other Filings

Discovery Documents

- Demand for Alibi Witness
- Demand for Public Authority Witness
- Notice of Alibi
- Notice of Alibi Witness
- Notice of Error or Defect
- Notice of Insanity Defense
- Notice of Insanity Witness
- Notice of Intent to Use Evidence
- Notice of Issue of Foreign Law
- Notice of Public Authority Defense
- Notice of Public Authority Opposition Witness
- Withdrawal of Alibi
- Withdrawal of Insanity Defense
- Withdrawal of Insanity Witness
- Withdrawal of Public Authority Defense

Waivers

- Waiver of Counsel
- Waiver of Interstate Agreement on Detainers
- Waiver of Minimum Time to Trial
- Waiver of Preliminary Examination or Hearing
- Waiver of Presence at Arraignment
- Waiver of Presentence Investigation Report
- Waiver of Speedy Trial
- Waiver of Trial by Jury

Service of Process

- Application and Affidavit
- Application for Writ of Habeas Corpus ad Prosequendum
- Application for Writ of Habeas Corpus ad Testificandum
- Certificate of Service
- Return of Service (Non Summons/Complaint)
- Summons Returned Executed
- Summons Returned Unexecuted

Notices

- Attorney Substitution
- Deferral of Prosecution
- Nolle Prosequi
- Notice (Other)
- Notice of Alibi Witness

Notices (cont)

- Notice of Attorney Appearance - Defendant
- Notice of Attorney Appearance - USA
- Notice of Change of Address
- Notice of Insanity Defense
- Notice of Intent to Seek Death Penalty
- Notice of Judgment Debtor Exam
- Notice to Resume Prosecution

Trial Documents

- Exhibit List
- Proffered Jury Instructions
- Proposed Voir Dire
- Request for Special Findings of Fact
- Stipulation to Jury
- Trial Brief
- Witness List

Appeal Documents

- Appeal of Magistrate Judge Decision to District Court - Criminal Case
- Appeal of Magistrate Judge Decision to District Court - Magistrate Judge Case
- Defendant Brief
- Defendant Reply Brief
- Designation of Record of Appeal
- Government Brief
- Government Reply Brief
- Notice of Appeal - Conditions of Release
- Notice of Appeal - Final Judgment
- Notice of Appeal - Interlocutory
- Notice of Docketing Appeal from Magistrate Judge Decision
- Notification of Appeal and NOA Supplement
- Transcript Request - Appeal

Other Documents

- Affidavit
- Agreement to Forfeit Property
- Brief
- Consent to Videoconferencing
- Demand for Alibi Witness
- Information to Establish Prior Conviction
- Memorandum in Support
- Objection to Presentence Investigation Report
- Objection to Report and Recommendations
- Petition
- Pretrial Memorandum

Other Documents (cont)

Redacted Document

Redaction Index

Refusal of Magistrate Judge Jurisdiction

Response to Order to Show Cause

Rule 12.4 Disclosure Statement by Dft

Rule 12.4 Disclosure Statement by Government

Sentencing Memorandum

Status Report

Transcript Request